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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,) CASE NO. CR04-188-JCC
09 Plaintiff,)
10 v.) SUMMARY REPORT OF U.S.
11 RITA RUTH JONES,) MAGISTRATE JUDGE AS TO
12 Defendant.) ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
_____)

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14 An initial hearing on supervised release revocation in this case was scheduled before me
15 on September 30, 2008. The United States was represented by AUSA Michael Scoville for
16 Andrew Friedman and the defendant by Jennifer Wellman for Paula Deutsch. The proceedings
17 were digitally recorded.

18 Defendant had been sentenced on or about April 28, 2006 by the Honorable John C.
19 Coughenour on three counts of Misrepresenting a Social Security Number, and sentenced to 300
20 days custody (time served), plus 3 years supervised release. (Dkt. 40.)

21 The conditions of supervised release included the standard conditions plus the requirements
22 that defendant cooperate in the collection of DNA, be prohibited from possessing a firearm, submit

01 to drug testing, participate in a drug program, abstain from alcohol, submit to search, participate
02 in a mental health program, pay restitution in the amount of \$155,850.51, provide access to
03 financial information, maintain a single checking account for all financial transactions, disclose any
04 business interests, assets or liabilities, be prohibited from incurring new lines of credit or
05 obligations without approval, not work for cash or be self-employed or employed by friends or
06 relatives without approval, get approval for all employment and provide documentation of
07 earnings, not obtain or possess any false identification documents, notify her probation officer of
08 all software purchases and consent to search of her personal computer.

09 On March 13, 2007, defendant admitted violating the conditions of supervised release by
10 failing to file monthly reports. (Dkt. 46.) On March 29, 2007, defendant was required to
11 participate in Moral Reconation Therapy. (Dkt. 47.) No further action was taken at the time.

12 In an application dated September 25, 2008 (Dkt. 49), U.S. Probation Officer Mark J.
13 Chance alleged the following violations of the conditions of supervised release:

14 1. Failing to submit written monthly reports to the U.S. Probation Office within the
15 first five days of March, April, May, June, July, August and September 2008, in violation of
16 standard condition #2.

17 2. Failing to make monthly \$100 payments toward restitution since March 2007, in
18 violation of special condition #7.

19 Defendant was advised in full as to those charges and as to her constitutional rights.

20 Defendant admitted the alleged violations and waived any evidentiary hearing as to
21 whether they occurred.

22 I therefore recommend the Court find defendant violated her supervised release as alleged,

01 and that the Court conduct a hearing limited to the issue of disposition. The next hearing will be
02 set before Judge Coughenour.

03 Pending a final determination by the Court, defendant has been released on the conditions
04 of supervision.

05 DATED this 30th day of September, 2008.

06 
07 Mary Alice Theiler
08 United States Magistrate Judge

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10 cc: District Judge: Honorable John C. Coughenour
11 AUSA: Michael Scoville, Andrew Friedman
12 Defendant's attorney: Jennifer Wellman, Paula Deutsch
13 Probation officer: Mark J. Chance
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